



Meeting Agenda

City Council Chambers•115 W. Howard St., Pontiac, IL 61734•815-692-6633•www.livchs.org
Thursday, February 27, 2020 at 7 PM

- 1. Pledge of Allegiance**
- 2. Secretary's Old Business Report**
- 3. Treasurer's Report**
- 4. Jones House Report**
- 5. Yost House Report**
- 6. Strevell House Report**
- 7. Morris Log Cabin Restoration Project**
 - Found enough used wood for rafters and roof sheeting
- 8. Fulfilling Society Mission to Preserve Local History**
 - Joyce Nagel gave talk to Evenglow about Strevell House
 - Dale Maley gave talk about Ghost Towns to Evenglow.
 - Feb 28th, Mark Osman talking to Evenglow about Yost House
 - Society Board approved trade of 8 new Livingston County history books for 8 very historic books (1899 Boys Reformatory newspaper, Annual Reports of Boys Reformatory to State of Illinois with photographs)
 - Society Board approved metal detector searches of grounds of our historic houses. Items found donated to Society.
 - Dale Maley recently published new history book about Honeggers in Fairbury & Forrest
- 9. Society Position Openings**
 - Need someone to volunteer and head up the Strevell house committee
 - Work with Elle at City Hall coordinating tours
 - Contact me after the meeting if you want to volunteer



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10. Notice to change Society Bylaws

- Bylaws have not been amended since 1990 or 30 years
- Society Board approved these Changes
 - Reduce from 12 Board members and 4 Officers to 9 Board members and 4 Officers.
 - Change Board member terms from staggered to lifetime term unless you resign.
 - Eliminate January Society Meetings
 - Must be Society Member if you volunteer on a historic house committee
- Have some paper copies on tables as hand-outs
- Will email everyone the revised Bylaws
- Society will vote for approval at March meeting

11. Any other New Business?

12. Historical Presentation

- *Infamous Illinois Creeps and Crooks* by Eric Sweetwood

13. Snacks and Beverage Session after Presentation

14. Next meeting Thursday March 26, 2020

- Ron Baker will be providing guest speaker